MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON THURSDAY, APRIL 14, 2016 AT 7:30 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott

The meeting was called to order at 7:30 p.m.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Adam Fisher is appointed Firefighter, effective April 18, 2016, at a salary of \$33,907, with a probationary period of 78 weeks.

Trustee Toale Aye Trustee Elliott Abstain
Trustee Bensley Aye Trustee Sherman Aye
Mayor Sidari Aye

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned at 7:35 p.m.

All ayes Motion carried.

Respectfully submitted,

Deborah L. Padoleski Clerk-Treasurer